

**PINEHURST VILLAGE COUNCIL
AGENDA FOR SPECIAL MEETING OF OCTOBER 27, 2011
395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
1:00 P.M.**

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Action: Motion to Approve Consent Agenda.

All items listed below are considered routine or have been discussed at length in previous meetings and will be enacted by one motion. No separate discussion will be held unless requested by a member of the Village Council.

- A. Approval of Draft Minutes:
Work Sessions of September 13 and 27, 2011
Regular Meeting of September 27, 2011
Closed Sessions of September 13 and 27, 2011
- B. Public Safety Reports:
Police Department
Fire Department
- C. Scheduling of Regular Meeting for Tuesday, November 15, 2011 at 1:00 p.m.

End of Consent Agenda.

4. Action: Motion to Receive Budget Amendments Report to Council for the Period September 16, 2011 to October 15, 2011.
5. Action: Motion to Recess Regular Meeting and Enter Into a Public Hearing.
6. **Public Hearing**: To receive citizen comments about the close-out of Community Development Block Grant - Recovery Program (CDBG-R) #09-R-1972 that the Village received from the North Carolina Department of Commerce Division of Community Investment and Assistance (NCDCI).
7. Action: Motion to Adjourn Public Hearing and Re-Enter Regular Meeting.
8. Other Business.
9. Comments from Attendees.
10. Action: Motion to Adjourn.

**MINUTES OF
VILLAGE COUNCIL SPECIAL MEETING
OCTOBER 27, 2011**

**ASSEMBLY HALL – VILLAGE HALL
395 MAGNOLIA ROAD
PINEHURST, N. C.**

The Village Council of the Village of Pinehurst held a Special Meeting on Thursday, October 27, 2011, at 1:00 p.m. in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina with the following in attendance:

The Honorable Virginia F. Fallon, Mayor
The Honorable Joan M. Thurman, Mayor Pro-Tem
The Honorable Nancy Roy Fiorillo
The Honorable Douglas A. Lapins
The Honorable Mark W. Parson
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And 5 persons in the audience.

1. CALL TO ORDER.

Mayor Virginia F. Fallon called the meeting to order.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

Village Manager Andy Wilkison led in an invocation followed by the Pledge of Allegiance to the American flag led by Mayor Fallon.

3. APPROVAL OF CONSENT AGENDA.

All items listed below were considered routine or had been discussed at length in previous meetings and were enacted by one motion. No separate discussion was held except on request by a member of the Village Council.

- A. Approval of Minutes of:
 - Work Sessions of September 13 and 27, 2011
 - Regular Meeting of September 27, 2011
 - Closed Sessions of September 13 and 27, 2011
- B. Public Safety Reports- Police and Fire Departments.
- C. Scheduling of Regular Meeting for Tuesday, November 15, 2011 at 1:00 p.m.

End of Consent Agenda.

Councilmember Fiorillo moved to approve all the items listed and considered routine on the Consent Agenda. The motion was seconded by Councilmember Lapins and the Consent Agenda was unanimously approved.

4. BUDGET AMENDMENTS REPORT TO COUNCIL.

Councilmember Lapins moved to receive the Budget Amendments Report to Council for the period September 16, 2011 to October 15, 2011. The motion was seconded by Councilmember Thurman and carried unanimously.

5. RECESS SPECIAL MEETING AND ENTER INTO A PUBLIC HEARING.

**MINUTES OF
VILLAGE COUNCIL SPECIAL MEETING
OCTOBER 27, 2011**

Councilmember Thurman moved to recess the Special Meeting and enter into a Public Hearing on Planning and Zoning and Other Matters. The motion was seconded by Councilmember Fiorillo and carried unanimously.

6. **PUBLIC HEARING:** To receive citizen comments about the close-out of Community Development Block Grant - Recovery Program (CDBG-R) #09-R-1972 that the Village received from the North Carolina Department of Commerce Division of Community Investment and Assistance (NCDCI).

Comments:

Steve Austin, CDBG Administrator, introduced the Public Hearing by giving a summary of the Jackson Hamlet Phase 2 CDBG-Recovery Project. (Copy of a memo from CDBG Administrator Steve Austin dated October 5, 2011 is in the Minute File.)

Elizabeth Cox of Habitat for Humanity expressed gratitude for the Village undertaking this project. Habitat for Humanity will now be able to build a house on Gaines Street and hopes to access more lots for future construction.

7. **ADJOURN PUBLIC HEARING AND RE-ENTER SPECIAL MEETING.**

There being no further discussion, Councilmember Parson moved to adjourn the Public Hearing and re-enter the Special Meeting. Councilmember Fiorillo seconded the motion and it carried unanimously.

8. **OTHER BUSINESS.**

➤ **Introduction of new Police Chief Earl Phipps.**

Village Manager Andy Wilkison introduced to the Council Mr. Earl Phipps who will become the Police Chief of Pinehurst. He will begin work on December 1, 2011.

9. **COMMENTS FROM ATTENDEES.**

There were none.

10. **ADJOURNMENT.**

Councilmember Thurman moved to adjourn the Special Meeting. The motion was seconded by Councilmember Lapins and carried unanimously. The Special Meeting adjourned at 1:15 p.m.

Respectfully Submitted,

Linda S. Brown

Linda S. Brown, CMC
Village Clerk